

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082731

FILED
Nov 21, 2008
Secretary of State

Entity Name: GRANT LARSON CARPENTRY SERVICES, INC.

Current Principal Place of Business:

817 RIVIERA ST
VENICE, FL 34285

New Principal Place of Business:

6386 ELLIS ST
PUNTA GORDA, FL 33982

Current Mailing Address:

817 RIVIERA ST
VENICE, FL 34285

New Mailing Address:

1181 S SUMTER BLVD
#141
NORTH PORT, FL 34287

FEI Number: 33-1015323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, PETER G JR.
6386 ELLIS ST
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, PETER G JR.
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP () Delete
Name: LARSON, MADELINE P
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: SEC () Delete
Name: LARSON III, PETER G
Address: 6386 ELLIS ST
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: P GRANT LARSON JR

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date